



BOARD OF TRUSTEES DIVERSITY COMMITTEE

Date: Wednesday, August 21, 2019
Time: 1:00PM – 3:00PM
Location: Board Room – K107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING DIVERSITY COMMITTEE - May 22, 2019

II. INFORMATION ITEMS

Campus Transformation Update – Walter Jones

Planning, Design & Construction Update – Walter Jones

Facilities Update – Karen Dethloff

Procurement Update – Darrell Johnson

Provider Recruiting Update – Trish Gallagher / Domonique Allds

Employee Business Resource Group Updates:

- African-American Alliance
- Emerging Leaders
- Gay-Straight Alliance
- Green Team
- Women@Metro

Q&A / General Discussion - 30 min

III. NON-CONSENT/ACTION ITEMS - None

IV. CONSENT ITEMS - None